

**US Environmental Protection Agency (EPA)
Science Advisory Board (SAB)
Board Meeting
June 3-4, 2004**

*The Woodies Building
EPA SAB Conference Center (Room 3705)
1025 F Street, NW
Washington, DC 20004*

AGENDA

Purpose of the Meeting: The Board will meet to a) discuss the Board's advisory on the FY 2005 science and research budgets including agency representatives lessons learned by both the Board and the Agency during that activity as a means of enhancing the FY 2006 interaction; b) discuss the OMB Peer Review Guidelines; c) discuss candidate projects for SAB action during FY 2005; d) consider the approval of two SAB Panel reports on Agency research strategies; and e) discuss and plan for the remaining Board meetings for 2004.

Thursday, June 3, 2004

8:30 am Convene the Meeting, Meeting Administration

Mr. Thomas Miller
*Designated Federal Officer,
SAB Staff Office*

Welcoming Remarks

Dr. Vanessa Vu
Director, SAB Staff Office

Introductory Remarks

Dr. William Glaze
Chair, Science Advisory Board

9:00 am - 9:30 am	Remarks from Other Advisory Committees	
	a) Board of Scientific Counselors	Dr. James Johnson, <i>Chair, BOSC</i>
	b) Children's Health Advisory Committee	Dr. Melanie Marty <i>Chair, CHPAC</i>
	c) FIFRA Scientific Advisory Panel	Dr. Steven Heeringa, <i>Liaison, FIFRA SAP</i>
	d) Clean Air Science Advisory Committee	Dr. Philip Hopke <i>Chair, CASAC</i>
	e) Advisory Council on Clean Air Compliance and Analysis	Dr. Angela Nugent <i>DFO, Council</i>
9:30 am- 12:00 pm	SAB – EPA Discussion of Lessons Learned from the FY 2005 Advisory Process	Board Members, EPA Representatives
9:30 am	a) Overview Comments of the SAB	Dr. Genevieve Matanoski <i>Chair, Advisory Panel</i>
9:45 am	b) Overview Comments of the EPA	Dr. Paul Gilman Assistant Administrator for Research and Development
10:00 am	c) General Discussion of the Advisory Process	Board Members, EPA Representatives
10:15 am	d) Goal-Specific Discussions of FY 2006 Process Enhancements	Board Members, EPA Representatives
11:00 am	Break	
11:15 am	Continue Goal-Specific Process Discussions	Board Members, EPA Representatives
12:00 pm	Lunch	

1:00 pm	Discussion of the Revised OMB Peer Review Guidelines	Board Members, Dr. Vu
2:00 pm	EPA Requested Projects for Fiscal Year 2005	Dr. Vu, Board Members
2:30 pm	SAB Nominated Projects for Fiscal Year 2005	Dr. Vu, Board Members
3:15 pm	Break	
3:30 pm	Continue discussion of SAB Nominated Projects	Dr. Vu, Board Members
5:30 pm	Adjourn Day 1	

Friday, June 4, 2004

8:30 am	Reconvene the Meeting	Dr. Domenico Grasso Vice Chair, Science Advisory Board
8:35 am	Review and Approval of SAB Draft Reports	Dr. Grasso, Board Members
8:40 am	a) Report on the EPA Environmental Economics Research Strategy [http://www.epa.gov/sab/pdf/eers_post_qrc.pdf]	Board Members, Dr. Cropper
9:10 am	b) Report on the EPA Air Toxics Research Strategy [http://www.epa.gov/sab/pdf/atrs_report_post_qrc1.pdf]	Board Members, Dr. Miller
9:40 am	c) Overview of the QRC Process and Lessons Learned	Dr. Grasso, QRC Members, Panel Chairs, Board Members
10:00	Break	
10:00 am	Planning Discussion for Future Board Meetings	Dr. Vu, Board Members

10:05 am	a) September 13-14, 2004 Meeting in San Francisco	Dr. Vu, Board Members
10:35 am	b) December, 2004 Annual Meeting in Washington, DC	Dr. Vu, Board Members
11:15 am	Next Steps	Dr. Vu, Dr. Grasso, Dr. Matanoski
12:00 pm	Adjourn the Meeting	

For Further Information:

Information and copies of materials concerning this meeting are posted on the EPA Science Advisory Board Website at:
<http://www.epa.gov/sab/>

For Information concerning this meeting of the Board, please contact Mr. Thomas Miller at 202-343-9982 or miller.tom@epa.gov.